

Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95814

State of California Arnold Schwarzenegger, Governor

Department of Consumer Affairs Charlene Zettel, Director

Larry L. Renner, BS, RPFT, RRT, RCP President

Kim Cooper Salinger, MBA, RRT, RCP

Vice-President

Gopal D. Chaturvedi Member

Richard L. Sheldon, MD, FACP, FCCP, FAARC Member

Barbara M. Stenson, RCP Member

Gary N. Stern, Esq. Member

Scott J. Svonkin, Member

Stephanie Nunez Executive Officer

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BOARD MEETING PUBLIC SESSION AGENDA

March 25, 2005 (Friday) 9:30 AM - 4:30 PM

State Capitol Building 10th & L Street, Room 112 Sacramento, CA 95814

9:30 AM 1. Call to Order

2. Hearings for Petitions for Reinstatement of RCP Licensure

a. Petitioner: Fidel Orozco, Jr.b. Petitioner: Harold R. Leoc. Petitioner: Ronnetta E. Hill

3. Hearings for Petitions to Terminate Probation

a. Petitioner: Larry D. Corridon

4. Ray Hernandez, President, Greater Bay Area Chapter, California Society for Respiratory Care Presentation (Ethics course)

5. Sam Giordano, Executive Director, American Association for Respiratory Care Presentation (Issues and activities affecting the practice)

11:30 AM Break

! CLOSED SESSION!

The Board will convene into Closed Session, as authorized by Government Code section 11126(c), subdivisions (1) and (3), and will reconvene into open session at approximately 1:00 PM.

- A. Deliberation of Petitions for Reinstatement (as identified in item 2)
- B. Deliberation of Petitions to Terminate Probation (as identified in item 3)
- C. Professional Law and Ethics Course/Examination Review

1:00 PM 6. Approval of December 13, 2004 Public Session Minutes

- 7. Legal Counsel Report (George Ritter)
 - a. Petition Hearings: Board Meetings vs. Office of Administrative Hearings
 - b. Bagley-Keene Open Meeting Act Review
 - c. General Report

The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, and promoting the profession by increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.

- 8. Executive Committee Report (Larry L. Renner, President; Kim Cooper Salinger, Vice-President)
 - a. Governor's Reorganization Plan, Boards and Commissions
 - b. Strategic Goals and Objectives
 - c. 2001/02 Sunset Review Recommendations
 - d. Budget & Revenue Reports
 - e. General Report

9. Executive Officer's Report (Stephanie Nunez)

- a. CSRC Respiratory Care Summit- February 11th
 - i. Proposed competency requirement, mandating passage of RRT examination within 3 years
 - ii. Proposed regulatory change: prohibit training of unlicensed personnel
 - iii. Respiratory care practice by other licensed professionals
 - iv. Licensed vocational nurse bridge to licensed respiratory care practitioner
- b. Student Criminal Background Checks
- c. Outreach Efforts / Conference Attendance
- d. 2005/06 Sunset Review Report Preparation
- e. General Report
- 10. Legislative/Legal Affairs Committee Report (Gary N. Stern, Chair; Scott J. Svonkin, Member)
 - a. Legislative Committee Agenda and Guidelines
 - b. 2005 Proposed Legislation
 - c. General Report
- 11. California Code of Regulations Sections 1399.327, 1399.350.5, 1399.352.7, and 1399.372.5

Re: Law and Professional Ethics Course Requirement: Discussion/Vote

(no further public testimony will be taken as formal comments under the APA rulemaking process)

- 12. Professional Licensing Committee Report (Larry L. Renner, Chair; Richard L. Sheldon, Member)
 - a. Home Care Review and Recommendations
 - b. Board of Vocational Nursing and Psychiatric Technicians: Adjustments to Ventilator Settings Policy
 - c. General Report
- 13. Enforcement Committee Report (Gopal Chaturvedi, Chair; Gary N. Stern, Member)
 - a. Enforcement Statistics
- 14. Future Agenda Items
- 15. Public Comment on Items Not on the Agenda
- 4:30 PM Adjournment

<u>PLEASE NOTE</u>: Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Stephanie Aguirre; telephone: (916) 323-9983

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95814.